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**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA,

Plaintiff,

v.

DAVID JEMINI,

Defendant,

and

**BANK ATLANTIC,
and its successors or assigns,**

Garnishee.

Hon. John W. Bissell

CRIMINAL No. 00-162

**APPLICATION AND ORDER
FOR WRIT OF GARNISHMENT**

The United States of America, plaintiff, makes this application in accordance with 28 U.S.C. § 3205(b)(1) to the Clerk of the United States District Court to issue a Writ of Garnishment upon the judgment entered against the defendant, David Jemini, social security number *****0239, whose last known address is Tamarac, FL 33319 in the above cited action in the amount of \$800,000.00, plus interest at the rate of 2.3% per annum and penalties.

The total balance due and owing as of March 13, 2008 is \$1,614,285.78.

Demand for payment of the above-stated debt was made upon the debtor not less than 30 days from March 13, 2008, and debtor has failed to satisfy the debt.


The Garnishee is believed to have possession of property in which David Jemini has a substantial non-exempt interest. More specifically, the Garnishee is a financial institution which is believed to have in its custody, control, or possession, property belonging to the judgment debtor, David Jemini. As to personal account number 0062518665.

The name and address of the Garnishee or his authorized agent is:

Bank Atlantic
4295 Andrews Avenue
Ft. Lauderdale, FL 33309

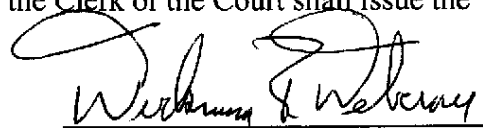
Based upon the foregoing, the United States respectfully requests the Court to enter an Order directing the Clerk of the United States District Court to issue a Writ of Garnishment.

CHRISTOPHER J. CHRISTIE
United States Attorney

By: 
LEAH A. BYNON
Assistant U.S. Attorney

IT IS, on this 28th day of May, 2008,

ORDERED, that the Clerk of the Court shall issue the Writ of Garnishment.


HON. JOHN W. BISSELL, JUDGE
UNITED STATES DISTRICT COURT
DICKINSON R. DEBEVOISE